



ECONOMIC DEVELOPMENT AUTHORITY

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January 23, 2017 – Meeting Minutes

A special meeting of the Freeport Economic Development Authority was called to order at 12:00 pm by President Atkinson and members, Tom Middendorf, Scott Hoeschen, Andy Welle and Jim Hemker in attendance.

Staff in attendance: Secretary Adrianna Hennen

Members not in attendance: Tim Hennen and Dan Roering

Approval of the Agenda

Hoeschen moved to approve the agenda, seconded by Middendorf. Motion carried 5-0.

Consent Agenda

Hemker moved to approve the consent agenda, seconded by Atkinson. Motion carried 5-0.

New Business

Term Expirations

Atkinson stated he would like the term expirations to all have the same date of 9/30/Year, which they would like added to the bylaws so there is no confusion in the future. EDA agreed, but moving forward they would like the terms and appointments to be tracked more accurately so it can be more easily determined who is filling which seat.

Appointments

Atkinson moved to appoint T. Hennen as the EDA President, seconded by Hemker. Atkinson-yes, Hoeschen-yes, Hemker-yes, Middendorf-yes, Welle-yes. Motion carried 5-0.

Atkinson moved to appoint Welle as the EDA Vice President, seconded by Hoeschen. Atkinson-yes, Hoeschen-yes, Hemker-yes, Middendorf-yes, Welle-yes. Motion carried 5-0.

Hemker moved to appoint Roering as the EDA Treasurer, seconded by Atkinson. Atkinson-yes, Hoeschen-yes, Hemker-yes, Middendorf-yes, Welle-yes. Motion carried 5-0.

Hemker moved to appoint A. Hennen as the EDA Assistant Treasurer and Secretary, seconded by Middendorf. Atkinson-yes, Hoeschen-yes, Hemker-yes, Middendorf-yes, Welle-yes. Motion carried 5-0.

General Discussion

A. Hennen stated that another solar garden company had approached the City in wanting the City to join and become a user. The EDA agreed that there was too much risk and unknowns involved and it didn't seem

like something the City should be getting into. Middendorf moved to recommend that the City should not entertain the idea of joining a solar garden, seconded by Welle. Motion carried 5-0.

Adjourn

Welle moved to adjourn, seconded by Middendorf. Motion carried 5-0.

Rodney Atkinson, Mayor

Adrianna Hennen, Secretary